

**AGENDA**  
**STATE STUDENT ASSISTANCE COMMISSION OF INDIANA**  
**REGULAR COMMISSION MEETING - 1:00 P.M.**  
**WEDNESDAY, SEPTEMBER 12, 2001**

**MARIAN COLLEGE**  
**INDIANAPOLIS, INDIANA**

11:30 a.m.      **LUNCHEON BRIEFING** for Commission Members and Staff  
Stokely Mansion, 3200 Cold Spring Road, first floor

1:00 p.m.      **COMMISSION MEETING**  
Stokely Mansion, 3200 Cold Spring Road, first floor

**ORDER OF BUSINESS**

1.      Call to Order
2.      Roll Call of Commission Members and Determination of a Quorum
3.      Minutes - Commission Meeting July 11, 2001
4.      **Acknowledgement:**
  - a)   Acknowledgment of Host Institution
5.      **Action Items:**
  - a)   Nomination/Election of Officers
  - b)   Appeals

Nancy Ann Smith (mother)  
Julie M. Tropp    (daughter)
  - c)   Adoption of Rules and Regulations

IC 20-12-21-5   (Indiana Higher Education Grant Program)  
IC 20-12-20.5-2 (State Work-Study Program)  
IC 20-12-70-15 (Twenty-first Century Scholars Program)  
This will be done in two stages.  
1.   Readopt all rules without amendments. LSA Document #01-147 (F)(1)  
2.   Readopt all rules as amended. LSA Document #01-147 (F) (2)
6.      **Information Items:**
  - a)   Executive Director's Report
  - b)   Annual Report (will be distributed at the meeting)
  - c)   Grant Division Report
  - d)   Twenty-first Century Scholars Report
  - e)   Special Programs Report
7.      Adjournment

